

LIQUOR LEADERS LIMITED

(the Company)

(Company Number 01134243)

4 March 2014

To The Registrar of Companies

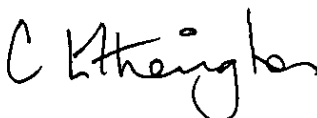
Capital Reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we Christopher Etherington and Jonathan David Moxon being all of the directors of the Company, confirm that the Solvency Statement dated 4 March 2014 was

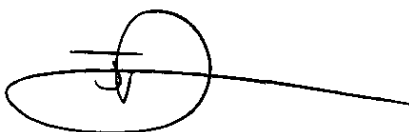
- a) made not more than 15 days before the date on which the resolution for reducing the share capital was passed , and
- b) was provided to the sole eligible member of the Company in accordance with section 642(2) of the Companies Act 2006

Signed by all of the directors of the Company

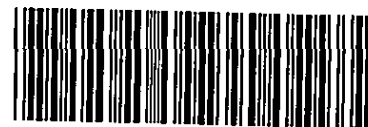
Christopher Etherington

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Jonathan David Moxon

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THURSDAY



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RCS

06/03/2014

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COMPANIES HOUSE